



**WEST AFRICAN POWER POOL**  
**SYSTEME D'ECHANGES D'ENERGIE ELECTRIQUE OUEST AFRICAIN**  
*General Secretariat / Secrétariat Général*

**TWELFTH SESSION OF THE GENERAL ASSEMBLY OF  
THE WEST AFRICAN POWER POOL ORGANISATION**

**DECISION WAPP/80/DEC.03/11/17**  
**RELATING TO THE DESIGNATION OF THE THREE ROTATING MEMBERS OF  
THE EXECUTIVE BOARD OF WAPP FOR THE PERIOD FROM  
DECEMBER 2017 TO NOVEMBER 2019**

**The General Assembly**

**CONSIDERING** the Decision A/DEC.5/12/99 of the twenty-second summit of the Authority of the Heads of State and Government of ECOWAS held in Lomé on December 10<sup>th</sup>, 1999 relating to the establishment of the West African Power Pool (WAPP);

**CONSIDERING** the Decision A/DEC.18/01/06 of the twenty-ninth summit of the Authority of Heads of State and Government of ECOWAS held in Niamey on January 12<sup>th</sup>, 2006, relating to the adoption of Articles of Agreement for the establishment and functioning of the WAPP;

**CONSIDERING** the Decision A/DEC.20/01/06 of the twenty-ninth summit of the Authority of Heads of State and Government held in Niamey on January 12<sup>th</sup>, 2006, relating to the establishment of the WAPP Secretariat as a specialized institution of ECOWAS;

**RECALLING** the Headquarters Agreement signed between the Republic of Benin and the West African Power Pool Secretariat;

**CONSIDERING** the stipulations in the Articles of Agreement relating to the organisation and functions of the West African Power Pool dated July 6<sup>th</sup>, 2006 in particular Articles 1, 4, 5 and 26;

**CONSIDERING** the Decision WAPP/01/DEC.06/07/06 of the first session of the WAPP General Assembly held in Cotonou on July 6<sup>th</sup>, 2006, relating to the composition of the WAPP Executive Board;

**CONSIDERING** the Decision WAPP/26/DEC.29/10/09 of the fourth session of the WAPP General Assembly held in Accra on October 29<sup>th</sup>, 2009, adopting the WAPP Articles of Agreement to increase number of WAPP Executive Board and have permanent membership ;

**CONSIDERING** the Decision WAPP/68/DEC.25/11/15 of the tenth session of the WAPP General Assembly held in Dakar on November 25<sup>th</sup>, 2015, relating to the designation of the three Rotating Members of the Executive Board of WAPP for the period from December 2015 to November 2017;

**CONSIDERING** the Decision WAPP/71/DEC.11/11/16 of the eleventh session of the WAPP General Assembly held in Ouagadougou on November 11<sup>th</sup>, 2016, relating to the adoption of the Report of the Ad hoc Committee for the review of the composition of the Executive Board;

**CONSIDERING** the Resolution WAPP/240/RES.2/11/17 of the thirty-seventh meeting of the WAPP Executive Board held in Accra on November 2<sup>nd</sup>, 2017, relating to designation of the three rotating members of the WAPP Executive Board for the period from December 2017 to November 2019.

## **DECIDE:**


**Article 1:** The three (3) rotating members of the Executive Board of WAPP for the period from December 2017 to November 2019 shall be:

- 1) CENIT Energy Limited (CEL) of Ghana
- 2) Compagnie Energie Electrique du Togo (CEET)
- 3) Electricity Distribution and Supply Authority (EDSA) of Sierra Leone

**Article 2:** The Secretary General shall take all necessary measures to ensure the implementation of this Decision.

**Article 3:** The present Decision comes into effect upon its signature.

**Done in Accra this day of November 3<sup>rd</sup>, 2017,**

A handwritten signature in blue ink, consisting of a large, stylized initial 'U' followed by a horizontal line extending to the right.

**Chairperson  
Usman Gur MOHAMMED**